

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTOR'S MEETING
AGENDA ITEM SUMMARY

May 21, 2008

ACTION REQUIRED

AGENDA ITEM NO. XI.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Northwest Public Power Association (NWPPA) Board of Trustees Appointment

DISCUSSION

Northwest Public Power Association is an organization of some 149 public/people's electric utility districts, electric cooperatives, municipalities and crown corporations in the Western U.S. and Canada plus 269 Associate members. It is dedicated to serving the interest of its members by providing training and education, public information, communication, federal legislative coordination, surveys, data and networking opportunities and products and services for the utility industry. Chugach Electric has been a long-term member of NWPPA. Jeff Lipscomb was nominated in 2005 and subsequently elected to serve a three term as a Trustee of the NWPPA. In his term, Jeff Lipscomb has served on the Audit Committee and was Chair of the committee for two years. The NWPPA Board of Trustees wishes to reappoint Jeff Lipscomb as a trustee for a second term.

BUDGETARY IMPACTS

Amount/Expense: \$3,000

The expense to the Association is travel costs for three meetings per year at \$1,000 per meeting. This amount has been budgeted for 2008.

MOTION

Move that the Board of Directors support Jeff Lipscomb for reappointment to the Northwest Public Power Association as a Trustee.